

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 22.06.2022

To,
The Executive Director,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

Security Code: 526211

Subject: Appointment of Chief Financial Officer of the Company

Dear Sir/ Ma'am

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform your good office that, the Board of Directors of the Company, Suraj Industries Ltd, at their meeting held today i.e. Wednesday, 22.06.2022 at 03:00 P.M. at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, have appointed Mr. Sanjai Kapoor, (DIN: 00546441) as Chief Financial Officer of the Company effective from 22.06.2022.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the aforesaid appointment is enclosed as **Annexure A**.

The meeting of Board of Directors was concluded at 03:50 PM.

This is for your information and records.

Thanking You
Yours Truly
For Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary and Compliance Officer)



Encl.: a/a

Annexure-A

Particulars of appointment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Mr. Sanjai Kapoor
1.	Reason for Change (Appointment/ resignation, removal, death or otherwise)	Appointment of Mr. Sanjai Kapoor as Chief Financial Officer of the Company.
2.	Date of Appointment/ cessation (as applicable) & Terms of appointment	Appointment w.e.f. 22.06.2022. The role and responsibilities will be as determined under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3.	Brief Profile (In case of Appointment)	Mr. Sanjai Kapoor is a dynamic professional aged 62 years. He is graduated in Commerce from Shri Ram College of Commerce, Delhi University and then qualified Chartered Accountant in 1985. He has more than 30 years of experience in liquor business.
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Sanjai Kapoor is not related with the Directors of the Company.

For Suraj Industries Ltd



Chhavi Agrawal
(Company Secretary and Compliance Officer)

